March 6, 2006

CALL TO ORDER

A Council worksession of the City of Saint Marys was called to order by Mayor Sally Geyer on Monday. March 6, 2006 at 7:00 p.m. The meeting was held in the Council Room of City Hall, 11 LaFayette Street. Notice of this meeting was sent to Council on March 2, 2006, posted at City Hall, and published in the Daily Press.

ROLL CALL

Present: Mayor Sally Geyer, Mark Kopp, Thomas Farley, Richard Dornisch, Dennis Nero, Steven Skok, Sean Gabler, and David Greene, City Manager

VISITORS

Visitors included: Fred Haas, Richard Sadley, Bill Kraus and Nick Thompson

APPROVAL OF MINUTES FEBRUARY 20, 2006

A motion was made by Dennis Nero to approve the minutes of February 20, 2006, seconded by Steven Skok, and all were in favor.

CITIZEN COMMENTS ON AGENDA TOPICS Fire Chief Bill Kraus re: 2005 Annual Fire Report

Fire Chief Bill Kraus, of the Crystal Fire Department, presented the department's 2005 Annual Fire Report for the City of St. Marys, as follows:

- responded to 323 incidents - 49 mutual aid responses
- received mutual aid 6 times
- provided fire prevention programs to students and scout troops - listed incidents by the days of the week
- alarm time analysis
- buildings & contents values & losses, and buildings & contents saved
- 81 members received training with an average of 48.2 hours

Council expressed their appreciation to the Fire Department and their members for their service to the community.

Mike McCaig re: 2001 Bond Issue

Mike McCaig, of PNC Capital Markets, updated Council on the proposed refinancing of the City's 2001 Bond Issue. The first optional redemption date is June 1, 2006 and the total adjusted savings would be \$230,918.92. No decision was made at this time. Mr. McCaig will keep in touch with the City regarding the refinancing of the 2001 bonds.

There were no other comments from citizens on agenda topics.

TOPICS FOR DISCUSSION Vehicle Parking on Railroad Property

Manager Greene stated Bill Gentilemen, of the Genesee and Wyoming Railroad, mentioned an incident that recently occurred on the railroad's right-ofway. Rail Inspectors came through town and they had to stop because three vehicles were parked in

March 6, 2006

the railroad's right-of-way in front of the CEC building. The Manager will contact Bill Gentilemen to try and resolve this matter.

KLH Engineering Report Manager Greene stated every year the City is supposed to present to the Municipal Authority and the bank an Engineer's Report. The last time this was done was in 2003. The previous Manager discontinued doing this report. Manager Greene will get a cost estimate from KLH to prepare the report.

Dennis Nero would like to have any documentation leading up to the expansion of the Sewage Treatment Plant. Mr. Nero felt the City should have addressed the I/I problem first before expanding the plant. He could not see putting \$13. million dollars into the plant, when the plant is only using 25% of the new expansion and the old plant is still treating 75%.

COUNCIL COMMENTS

Thomas Farley questioned the Public Works Director's memo regarding the replacement of a sanitary sewer on South Michael St. The memo also asked the Municipal Authority if they would consider paying 25% local match for the project. The Manager stated the sewer line will be video taped to see how many buildings are actually served by this line. Mr. Farley requested that Council receive an update after the sewer line is video taped.

Manager Greene informed Council that the vactor truck will be delivered probably in a couple of months.

EXECUTIVE SESSION

The Executive Session was not held.

ANNOUNCEMENTS

Mayor Geyer made the following announcements:

 Council will be holding their regular meeting on Monday, March 20th at 7:00 p.m.

 Congratulations to Ryan J. Shaffer for achieving the rank of Eagle Scout. His Eagle Scout Court of Honor will be held March 26th at the Elk County Catholic High School.

ADJOURNMENT

Dennis Nero made a motion to adjourn the meeting, seconded by Richard Dornisch, and all were in favor.

Sturley Ducklas
Recording Secretary

Sally Leyer
Mayor